

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003205

FILED
Mar 13, 2012
Secretary of State

Entity Name: THE W. H. BROWNYARD CORPORATION

Current Principal Place of Business:

21 MAPLE AVE.
BAY SHORE, NY 11706

New Principal Place of Business:

Current Mailing Address:

PO BOX CN9175
BAY SHORE, NY 117069175

New Mailing Address:

FEI Number: 11-1689595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQUIRE
1267 BERKSHIRE LANE
STE 200
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TDC
Name: BROWNYARD, BRYAN H
Address: 29 S WINDSOR AVE
City-St-Zip: BRIGHTWATERS, NY 11718

Title: SCEO
Name: BROWNYARD, BRENDAN J
Address: 88 GILLETTE AVE
City-St-Zip: BAYPORT, NY 11705

Title: D
Name: BROWNYARD, BRENDAN J
Address: 88 GILLETTE AVE
City-St-Zip: BAYPORT, NY 11705

Title: P
Name: BROWNYARD, TORRENCE W
Address: 10 LARRY LN
City-St-Zip: WEST ISLIP, NY 11795

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TORRENCE W BROWNYARD

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date